

AGENDA

City of Flagstaff Open Spaces Commission

Thursday, April 24, 2014 4:00 pm – 6:00 pm

City Hall, Staff Conference Room 211 West Aspen Avenue, Flagstaff, Arizona

A quorum of the Flagstaff City Council may be in attendance of the Open Spaces Commission meeting.



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact 928-213-2175 (774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS:

Rick Miller, Chair Denise Burley Bryan Burton Carrie Eberly Bruce Fox Jessica Gist Stephen Hirst Christopher Ives Paul Moore

CITY STAFF:

Nicole Woodman, Sustainability Manager McKenzie Jones, Sustainability Specialist Marty Jacobson, Sustainability Aide

I. GENERAL BUSINESS

1. Call to Order

2. Public Participation

At this time, any member of the public may address the Commission on any subject that is not scheduled before the Commission on that day. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commission members may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

3. Approval of Minutes

- 4. Discussion Items
 - A. Update on Strategies for Preserving Open Space
 - **B.** Regional Plan Election Update
 - C. Open Space Master Plan
- 5. Information Items To and From Commissioners and Staff
 - A. Picture Canyon Trail Day Saturday, June 14
 - B. Observatory Mesa Stakeholder Meeting Thursday, June 19, 2014, 5:30 pm
- 6. Agenda Items for Next Meeting May 22, 2014, 4 pm
 - A. Ordinance Memorializing Open Space Designation of North San Francisco Parcel and Schultz Parcel
 - **B.** Open Space Management Update
- 7. Adjournment

CERTIFICATION OF POSTING OF NOTICE	
The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hales, ata.m./p.m. in accordance with the statement filed by the Disab Awareness Commission with the City Clerk.	
Dated this day of	
Chris Monteverde, Administrative Specialist	